LRQ064 0852315Z

PP HQ [redacted]

DE LA

P 0260231 5Z M[redacted]

FM LOS ANGELES (183A-1180)(OC-1)(P) [redacted]

TO DIRECTOR PRIORITY [redacted]

[redacted]

UNCLAS E F T O [redacted]

HAND CARRY IN SEALED ENVELOPE TO SUPERVISOR [redacted]

OC SECTION. [redacted]

[redacted] ET AL, RICO, OO: LOS ANGELES

FOR THE INFORMATION OF THE BUREAU, ON MARCH 11, 1981 [redacted] LOS ANGELES DIVISION, ADVISED SPECIAL AGENTS [redacted] AND [redacted] OF AN APPROACH MADE TO HER TO OBTAIN INFORMATION FROM FBI FILES. THE APPROACH WAS MADE ON MARCH 10, 1981 BY [redacted] WHITE MALE, BORN [redacted] IS [redacted] AND THE APPROACH WAS MADE IN A SOCIAL SETTING.

[redacted] AT CALIFORNIA BELL CARD CLUB, IS A KNOWN ASSOCIATE OF [redacted] IS SUBJECT IN CAPTIONED CASE TOGETHER WITH A NUMBER OF CHICAGO LCN MEMBERS WHO ARE ACTING TOGETHER TO EXPAND THEIR CONTROL OVER

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V-80 DE-106 183-4746

[redacted] LA

[redacted] RICO

15 MAR 31 1981

LOS ANGELES BOOKMAKERS AND LOANSHARKS.

[redacted] ADVISED THAT [redacted] ASKED HER TO OBTAIN FROM FBI FILES, INFORMATION CONCERNING [redacted] ASSOCIATION WITH ORGANIZED CRIME. [redacted] THAT MANY OF HIS ASSOCIATES AT THE CALIFORNIA BELL CARD CLUB ARE ORGANIZED CRIME TYPES. LOS ANGELES HAS DETERMINED THAT [redacted] CURRENTLY CONTROL ALL BOOKMAKING AND LOANSHARKING AT THE CLUB. [redacted] IS AT THE CLUB ON A DAILY BASIS AND CONDUCTS A SHYLOCK ENTERPRISE DURING THE EVENING HOURS [redacted] [redacted] THAT [redacted] [redacted] SHE ADVISED [redacted] SHE DID NOT.

b6
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[redacted] AGREED TO MAINTAIN CONTACT WITH [redacted] AND ASSIST IN CASE DEVELOPMENT. SAC EDGAR N. BEST AND ASAC [redacted] LOS ANGELES, FULLY BRIEFED AND CONCUR WITH THE NEED FOR ADDITIONAL CASE DEVELOPMENT.

ON [redacted] CONSENSUALLY MONITORED A TELEPHONE CALL WITH [redacted] WHO AGAIN REQUESTED INFORMATION. [redacted] CLAIMED A PRIOR ARREST IN BURBANK, CALIFORNIA FOR BOOKMAKING.

ON [redacted] TELEPHONICALLY CONTACTED [redacted]

AT HER RESIDENCE WITH A SIMILAR REQUEST. THIS CALL WAS NOT MONITORED DUE TO THE PRESENCE OF ANOTHER PERSON AT THE [redacted] RESIDENCE.

LOS ANGELES BELIEVES THAT [redacted] CONTACT WITH [redacted] MAY WELL BE MOTIVATED BY [redacted] AND OTHERS.

DEPENDING ON THE PROGRESS OF THIS MATTER AND AS SOON AS PRACTICAL, LOS ANGELES INTENDS TO INTRODUCE A FEMALE UNDERCOVER SPECIAL AGENT VIA [redacted] AS A CLERICAL EMPLOYEE WORKING IN THE AREA OF ORGANIZED CRIME. INVESTIGATION OF [redacted] HAS DETERMINED HIS M.O. HAS CONSISTED OF FORCING A SINGLE BOOKMAKER TO COOPERATE BY IDENTIFYING OTHER BOOKMAKERS FOR HIS CREW TO EXTORT. b6 b7C

[redacted] THROUGH [redacted] CAN BE FURNISHED WITH INFORMATION FROM THE FEMALE UNDERCOVER SPECIAL AGENT IDENTIFYING LOS ANGELES "BOOKMAKERS," WHO ARE IN FACT OTHER UNDERCOVER AGENTS. THIS IS ONE OF A NUMBER OF SCENARIOS BEING DEVELOPED BY LOS ANGELES.

ON MARCH 20, 1981, LOS ANGELES STRIKE FORCE CHIEF, [redacted] AFTER HEARING FACTS AND CIRCUMSTANCES

CONCURS WITH THE USE OF CONSENSUAL MONITORING AND STATED SUCH APPROACHS WOULD NOT BAR SUCCESSFUL PROSECUTION.

BT

LA0020 0620345Z

PP HQ

DE LA 26 MF

3 MAR 81 04 15Z

P 0303345Z MAR 81

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: HAND CARRY TO UNIT CHIEF

ORGANIZED CRIME SECTION; ALSO HAND CARRY TO

, TECHNICAL SERVICES UNIT.

JOSEPH JOHN ALUPPA, FRANK BUCCIERI,

ANTHONY SPILOTRO, , RICO, OO: LOS ANGELES.

FOR INFORMATION OF THE BUREAU, CAPTIONED SUBJECTS HAVE BEEN ENGAGED IN THE EXTORTION OF BOOKMAKERS AND LOAN SHARKS IN THE LOS ANGELES AND SAN DIEGO AREAS.

LOS ANGELES HAS TEN INFORMANTS PROVIDING INFORMATION ON CAPTIONED SUBJECTS.

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Recommend send to NO - P/K's & LA never they already have it 3/4/81

183-4746-2

64 MAY 12 1981

Tech. Svcs. MAR 10 1981

INVESTIGATION WAS INITIATED IN THIS CASE WHEN INFORMANT INFORMATION WAS RECEIVED FROM A MEMBER SOURCE OF THE ILLINOIS ORGANIZED CRIME COMMISSION [redacted]

SOURCE INFORMATION PROVIDES THAT [redacted] HAVE SINCE SEPTEMBER, 1980, EXTORTED NUMEROUS BOOKMAKERS AND LOANSHARKS IN THE LOS ANGELES, SAN DIEGO AREAS AND TOLD THEM THAT THEY WILL ACT AS AGENTS FOR THEM, [redacted] OR THEY WILL BE ELIMINATED.

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SOURCE INFORMATION AND LOCAL LAW ENFORCEMENT AGENCIES HAVE VERIFIED THIS INFORMATION AND HAS DETERMINED THAT EIGHT LOCAL BOOKMAKERS HAVE BEEN THREATEN WITH FORCE AND VIOLENCE. THREE OF THESE BOOKMAKERS HAVE EITHER FLED THE LOS ANGELES AREA OR REFUSED TO COLLECT THEIR MONIES MADE DURING BOOKMAKING OR LOAN SHARKING ACTIVITIES. TWO OF THE BOOKMAKERS, [redacted] HAVE DECIDED TO

S

WORK FOR [redacted] RATHER THAN BE SUBJECTED TO PHYSICAL INJURY. ATTEMPTS TO INTERVIEW THE THREATENED BOOKMAKERS AND LOAN SHARKS HAS MET WITH NEGATIVE RESULTS DUE TO THEIR EXTREME FEAR OF [redacted]

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[redacted] HAVE LET IT BE KNOWN THAT THEY INTEND TO CONTROL THE BELL CARD CLUB IN BELL, CALIFORNIA, AS WELL AS THE BOOKMAKING ACTIVITIES AT SAN ANITA AND DEL MAR RACE TRACKS.

THE WIFE OF AN OWNER/OPERATOR OF THE CALIFORNIA BELL CARD CLUB WAS THREATENED DURING A HOME INVASION. SHE WAS BOUND AND

PA

b7E

PAGE FOUR (LA 183A-1180) UNCLAS

LEFT UNTOUCHED IN HER BED. SHE DESCRIBED HER ASSAILANTS AS ITALIAN MEN SPEAKING WITH A MID-WESTERN ACCENT. BOTH WIFE AND HUSBAND DEY BEING EXTORTED.

[redacted]

REQUEST OF THE BUREAU:

DIVISION 6 IS REQUESTED TO COORDINATE WITH TECHNICAL SERVICES DIVISION AND OBTAIN AN ADDITIONAL 3 PEN REGISTERS FOR USE IN THIS PRIORITY INVESTIGATION.

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/4/81

TO: DIRECTOR, FBI
(ATTN: [redacted] ELSUR UNIT)

FROM: SAC, LOS ANGELES (183A-1180)(OC-2)(P)

SUBJECT: [redacted]
ET AL
RICO
OO: Los Angeles

Re Bu airtel to all SACs, 2/14/81.

Enclosed for the Bureau are two copies of [redacted] an application and accompanying memorandum filed [redacted] at Los Angeles, California, before U. S. Magistrate JOHN R. KRONENBERG, MISC. [redacted]. Also enclosed for the Bureau are two copies each of two Court Orders authorizing the installation and use of pen registers pursuant to aforementioned application. Enclosed Court Orders were filed [redacted] before U. S. Magistrate JOHN R. KRONENBERG, Los Angeles, California.

183-4746 [redacted]

ENCLOSURE

06 MAR 17 1981

[redacted]

2 - Bureau (Enc. 6)
2 - Los Angeles (Enc. 3)

DRL/lmi
(4)

ELSUR

b6
b7C
b7E

60 MAY 13 1981

Approved: _____ Transmitted _____ (Number) (Time) Per _____

0-93 (Rev. 4-23-70) 047

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
3/10/81	UNCLAS E F T O	ROUTINE

FHIRR LAIDE HQ H0047 $HIYEIR 111615Z MAR 81

FM DIRECTOR FBI

TO FBI LOS ANGELES (183A-1180) (OC-1) ROUTINE

BT

UNCLAS E F T O

[redacted] JOSEPH JOHN AIUPPA, FRANK BUCCIERI, [redacted] ANTHONY SPILOTRO, [redacted] RICO, OO: LOS ANGELES

YOUR REQUEST FOR TELEPHONE LINE MONITORING EQUIPMENT, DIAL NUMBER RECORDERS (DNRS) AND TELEPHONE LINE INTERFACE EQUIPMENT HAS BEEN RECEIVED AND MADE A MATTER OF RECORD. THE REQUEST WILL BE FILLED ALONG WITH OTHER REQUESTS IN ORDER OF RECEIPT AND PRIORITY, AS EQUIPMENT BECOMES AVAILABLE.

YOUR DIVISION WILL BE KEPT ADVISED AS TO AVAILABILITY OF DNR EQUIPMENT.

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
WAB/CB	GRV/AMB (5)	3/10/81	1B015/8	5805

1 - MR. MONROE
1 - MR. BAYSE
1 - [redacted]
1 - [redacted]
1 - [redacted]

DE-60 183-4746-3

[redacted]

MAR 13 1981

9 JUN 5 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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b7C

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 UNCLAS E F T O CONTINUATION SHEET

START HERE

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE: TSD IS CONTINUALLY UPDATING EQUIPMENT LOCATIONS AND IS ACQUIRING ADDITIONAL EQUIPMENT, BUT REQUESTS FAR EXCEED AVAILABLE EQUIPMENT.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/20/81

b6
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TO: DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION
SECTION CHIEF SEAN MC WEENEY
SUPERVISOR [redacted]

FROM: ENB/JAJ
SAC, LOS ANGELES (183A-1180)(OC-1)(P)

RE: CHANGED
[redacted]
JOSEPH JOHN AIUPPA;
FRANK BUCCIERI;
[redacted]
RICO
OO: Los Angeles

Title has been changed to exclude subjects [redacted] ANTHONY SPILOTRO and JOHN ANGELO.

183-4746-3X2

Enclosed for the Bureau are five copies each of an affidavit, application and order regarding the interception of wire and oral interception of wire communications. Also enclosed for the Bureau are eleven (11) Elsur principal cards.

1CC 14 Original 55

3 - Bureau (Enc 26) — 11 DY
2 - Los Angeles

MAY 6 1981

ENCLOSURE

WTW/slm
(5)

Affidavits not Approved

6A JUL 16 1981

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

As the Bureau is aware, this investigation involves a concerted effort by the Chicago family of La Cosa Nostra in concert with members of the Los Angeles family of La Cosa Nostra to control criminal activities, such as bookmaking, loansharking and vending machines in the Western States of the United States. The Los Angeles, San Diego and Chicago Divisions view the criminal activity specified in the attached affidavit as a crossroads move by the La Cosa Nostra to dramatically increase their influence in the Western States.

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The contents of the enclosed affidavit, application and order have been discussed and reviewed by Special Attorney [redacted] Chief, Los Angeles Strike Force, who is assisting in this matter and will be, for Title III purposes, the supervising attorney.

Informants utilized are as follows:

Confidential Source 1	[redacted]
Confidential Source 2	State of Illinois Organized Crime Commission
Confidential Source 3	[redacted]
Confidential Source 4	
Confidential Source 5	Los Angeles County Sheriff
Confidential Source 6	Los Angeles County Sheriff
Confidential Source 7	Los Angeles Police Department
Confidential Source 8	Los Angeles Police Department
Confidential Source 9	[redacted]
Confidential Source 10	
Confidential Source 11	

For further information of the Bureau, the Elsur designation [redacted] in the affidavit will be as follows:

[redacted]

b3

FBIHQ is requested to afford this matter expeditious review because [redacted]

b7D

LA0664 0830200Z
PP HQ NY

DE LA 24

P 240200Z MAR 81

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: SUPERVISOR [redacted], OC SECTION

[redacted] ET AL; RICO; OO: LOS ANGELES

RE LOS ANGELES AIRTEL TO BUREAU, MARCH 20, 1981.

ENCLOSED WITH REFERENCED AIRTEL WAS AN AFFIDAVIT FOR TITLE III COVERAGE REGARDING CAPTIONED MATTER. INFORMATION NOT CONTAINED IN THIS AFFIDAVIT, BUT IS HIGHLY PERTINENT FOLLOWS:

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CAPTIONED INVESTIGATION BEGAN OCTOBER 29, 1980, AT LOS ANGELES UPON RECEIPT OF SOURCE INFORMATION THAT [redacted] AND [redacted] HAD EXTORTED AN ONTRACK BOOKMAKER. DURING THE PERIOD NOVMEBER, 1981 THRU MID JANUARY, 1981, THE SAN DIEGO FBI, LOS ANGELES POLICE DEPARTMENT (LAPD) AND LOS ANGELES COUNTY SHERIFF'S OFFICE (LASO) RECIEVED SIMILAR CONFIDENTIAL SOURCE

183-4746-4

Cc to [redacted]

APR 6 1981

60 MAY 13 1981

INFORMATION. THE SEVERAL ABOVE MENTIONED AGENCIES MET AND DECIDED TO POOL SOURCE INFORMATION AND INVESTIGATIVE EFFORT.

LAPD, ORGANIZED CRIME INTELLIGENCE UNIT, THROUGH A CONTACT IN THE ILLINOIS STATE CRIME COMMISSION IS RECEIVING INFORMATION FROM A SOURCE WHO IS [redacted] b6 b7C b7D

[redacted] SOURCE ADVISES THAT [redacted]

SOURCE ADVISES THAT [redacted]

[redacted] b3

DURING THE BRILAB (OCTOBER, 1979) INVESTIGATION [redacted] b3

[redacted] (RECORDED) [redacted]

[redacted] A DEA SOURCE WITH LCN

TIES ADVISES [redacted]

[redacted] THE b6 b7C b7D

DEA SOURCE ADVISED [redacted]

[redacted] THIS SOURCE SAID [redacted]

[redacted] b3

b3

BT

LA0781 0860121Z

RR HQ CG LV

DE LA

R 0260121Z MAR 81

27 MAR 81 01 58 Z

[redacted]

FM LOS ANGELES (183A-1180)(OC-1)(P

TO DIRECTOR ROUTINE

CHICAGO ROUTINE

LAS VEGAS ROUTINE

BT

UNCLAS E F T O

NV IL

[redacted] ET AL, RICO, OO: LOS ANGELES.

A SOURCE KNOWN ONLY TO THE STATE OF ILLINOIS ORGANIZED CRIME COMMISSION HAS ADVISED [redacted]

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SOURCE ADVISES THAT [redacted]

2 cc DD 183-4746-5
OC CID
Jan 30 '86

7 MAR 31 1981

60 MAY 13 1981

[redacted]

CHICAGO AND LAS VEGAS ARE REQUESTED TO CONTACT LOGICAL SOURCES AND WITHOUT BEING HIGHLY SPECIFIC, DETERMINE THE DATE AND PLACE OF THE MEETING BETWEEN [redacted] b6 b7C b7D

[redacted] CHICAGO IS ALSO REQUESTED TO FURNISH LOS ANGELES A PROFILE OF [redacted] INCLUDING LCN ASSOCIATIONS AND CRIMINAL BACKGROUND.

BT

1 - [redacted]

Airtel

3/30/81

Director, FBI

SAC, Los Angeles (183A-1180)

b6
b7C

[redacted]

AKA, ET AL;
RICO
OO: Los Angeles

Re Los Angeles airtel with Title III affidavit, application and order to Director dated 3/20/81, Butelcal to Supervisor [redacted] dated 3/30/81.

After reviewing Special Agent [redacted] affidavit by FBIHQ, Los Angeles Supervisor [redacted] was advised of the corrections that have to be made before further processing of this affidavit by FBIHQ. Supervisor [redacted] advised that Los Angeles resubmitting affidavit.

MAILED
MAR 30 1981
FBI

SPH:ljf
(4)

183-4746

APR 1 1981

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM

1 - Legal Counsel Division
Attn: [redacted]
1 - [redacted]

Airtel

4/9/81

b6
b7C

Director, FBI

SAC, Los Angeles (183A-1180)

[redacted]
AKA, ET AL;
RICO
OO: Los Angeles

Re Los Angeles airtels to Director dated 3/20/81, and 4/3/81.

The Organized Crime Section of the Criminal Investigative Division (CID) and Legal Counsel Division (LCD) have reviewed the submission of your second affidavit. As a result of this review, FBIHQ will not process your affidavit until the following corrections and revisions are made:

1. Title 18, U. S. Code, Section 2, Aiding and Abetting, is not a violation that can be used for an offense enumerated in Title 18, U. S. Code, Section 2516.

2. Based on the facts contained in your affidavit, the principals of your affidavit are not violating Title 18, U. S. Code, Section 1955, Illegal Gambling Business, and Title 18, U. S. Code, Section 1951, Hobbs Act. Basically, the subjects of your affidavit are [redacted]

b3

3. Your affidavit must state that Penal Codes of California, Arizona, and Illinois are felony counts punishable by more than a year in jail.

SPH:ljf

183-4746-1

60 MAY 13 1981

17 APR 10 1981

MAILED 14
APR 9 1981
FBI

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Secy

MAIL ROOM ☑

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4. The informants in your affidavit have to be more specific as to date and from whom they obtained the information. If it is singular in nature then you can state that they learned it from one of the subjects.

Your informant reliability statements and basis of knowledge are not consistent throughout this affidavit. In addition, Source 02 cannot be used without naming the officer who handles this source.

5. [redacted]

b3

6. The affidavit mentions a lot of names without clarifying what role they play in the affidavit.

7. Where is the probable cause to list [redacted]

8. Finally, there is no probable cause that [redacted]

b6
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FBIHQ is cognizant of the fact that this case has great potential and therfore recommends that the informants in your affidavit concentrate their efforts on developing information and probable cause regarding the use of the telephone and business office by these subjects in carrying out their criminal activities.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/9/81

TO: DIRECTOR, FBI
(ATTN: TECHNICAL SERVICES DIVISION;
OPERATIONS MANAGEMENT SECTION)

FROM: SAC, LOS ANGELES (183A-1180)(P)(CC-1)

SUBJECT: [redacted]
ET AL
RICO
OO: Los Angeles

b6
b7C

Re Los Angeles telephone call of SA [redacted] to System Analyst [redacted] FBIHQ, [redacted] 4/8/81.

Enclosed for the Bureau Technical Services Division, Operations Management Section, are the following:

[redacted]

b7D

2 - Bureau (Enc. 3)
2 - Los Angeles

DRL/lmi
(4)

ENCLOSURE
ENCLS REMOVED BY SDS TO BE RETURNED TO LA 4/20/81

183-4746-8

APR 17 1981

SYS. LEAD

60 MAY 1 1981

Approved: _____ Transmitted _____ (Number) (Time) Per _____

LA 183A-1180

b7D

REQUEST OF THE TECHNICAL SERVICES DIVISION; OPERATIONS MANAGEMENT SECTION:

Los Angeles requests normal computerized telephone number processing on the enclosed seven telephone number toll records.

It is anticipated that the printouts will be used in court at some future date.

LA0540 1102313

RR HQ CG

DE LA 0008

R 202313Z APR 81

FM LOS ANGELES (183A-1180)

TO DIRECTOR ROUTINE

CHICAGO (183A-1337)(SQ. 16) ROUTINE

BT

UNCLAS

[redacted] ET AL, RICO, OO: LOS ANGELES.

RE LOS ANGELES TELEPHONE CALLS TO BUREAU APRIL 16, 1981 AND CHICAGO APRIL 17, 1981.

AS RECOMMENDED BY FBIHQ, LOS ANGELES HAS SUBSTANTILALY COMPLETED EXTENSIVE REVISIONS IN THE PREVIOUSLY SUBMITTED TITLE III AFFIDAVIT. [redacted]

b3

183-4746-9 cc 5-6-5

w to

[redacted]

21 Apr 81 00 062
FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

b6
b7C

59 MAY 13 1981

20 APR 27 1981

b7D

[redacted] b3

BT

#

NJ RHLA0713 115 521300Z

RECEIVED TELETYPE UNIT

25 APR 81 22

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

00 HQ

DE LA 001

O 252130Z APR 81

FM LOS ANGELES (183-LL80) (OC-1) (P)

TO DIRECTOR, FBI (IMMEDIATE)

BT

UNCLAS

[redacted]

ATTN: SUPERVISOR [redacted] OC SECTION

[redacted] ET AL., RICO, OO: LOS ANGELES

RE LOS ANGELES TELEPHONE CALL TO SUPERVISOR [redacted]

DATED APRIL 24, L981.

L08A. ON APRIL 20, L98L, SOURCE ONE TOLD ME THAT DURING THE PERIOD MAY THROUGH NOVEMBER, L980, SOURCE ONE LEARNED BY ODSERVATION, OVERHEAR AND CONVERSATION [redacted]

[redacted]

b6
b7C
b7D

746-10

MAY 6 1981

MAY 22 1981

Ø-&3 529 (183-LLØØ) UNCLAS

[redacted]

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b7C

[redacted] REFERENCE IS MADE TO PARAGRAPH SIX, LINE 23, OF THIS AFFIDAVIT. [redacted]

b3

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/13/81

TO: DIRECTOR, FBI
ATTN: HAND CARRY TO SUPV. [redacted] ORGANIZED
CRIME SECTION

FROM: SAC, LOS ANGELES (183A-1180)(OC-1)(P)

RE: [redacted] aka
ET AL
RICO
OO: LOS ANGELES

b6
b7C

Re Los Angeles airtel to Bureau 4/3/81.

Enclosed herewith are five copies each of a corrected and updated affidavit, application and order.

(3) - Bureau (Enc 15)
2 - Los Angeles

ENCLOSURE

WTW/slm
(5)

[redacted]

183-4746

MAY 6 1981

Affidavit not approved

MAY 6 1981

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 8-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/5/81

TO: DIRECTOR, FBI
(ATTN: TECHNICAL SERVICES DIVISION;
OPERATIONS MANAGEMENT SECTION)

FROM: SAC, LOS ANGELES (183A-1180)(OC-1)(P)

SUBJECT: [redacted]
ET AL
RICO
OO: Los Angeles

Re Los Angeles airtel to the Bureau, 4/9/81.

Enclosed for the Bureau Technical Services Division, Operations Management Section, are the following toll records:

[redacted]

b7D

b6
b7C

183-4746-12

2 - Bureau (Enc. 4) ~~ENCLOSURE~~
2 - Los Angeles
DRL/lmi
(4)

REMOVED FOR CTNF PROCESSING & RETURNED TO LA

TG MAY 8 1981

Rm 4334

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI/DOJ

b7D

LA 183A-1180

REQUEST OF THE TECHNICAL SERVICES DIVISION; OPERATIONS MANAGEMENT SECTION:

Los Angeles requests normal computerized telephone number processing on the enclosed telephone number toll records.

It is anticipated that the printouts will be used in court at some future date.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 178
Page 5 ~ b3
Page 6 ~ b3
Page 7 ~ b3
Page 8 ~ b3
Page 9 ~ b3
Page 10 ~ b3
Page 11 ~ b3
Page 12 ~ b3
Page 13 ~ b3
Page 23 ~ b7E
Page 24 ~ b7E
Page 25 ~ b7E
Page 26 ~ b7E
Page 27 ~ b7E
Page 28 ~ b7E
Page 29 ~ b7E
Page 30 ~ b7E
Page 31 ~ b7E
Page 32 ~ b7E
Page 43 ~ b7E
Page 44 ~ b7E
Page 45 ~ b7E
Page 49 ~ b7E
Page 50 ~ b7E
Page 51 ~ b7E
Page 58 ~ b3
Page 59 ~ b3
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